



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

FORMAL MEETING AGENDA

BOARD OF SUPERVISORS Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,
Stadium District, Improvement Districts and/or Board of Deposit)

**Wednesday, August 06, 2008
9:00 AM**

Agendas are available within 24 hours of each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at http://www.maricopa.gov/Clk_board/Agendas.aspx. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TTY 506-2000 To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

See the Clerk and fill out a speaker's form if you would like to address the Board regarding any matter on the agenda.

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The Maricopa County Clerk's Office presents this summarized information as a service to the public. The Clerk does not guarantee the accuracy of the data or information presented and expressly disclaims any responsibility for errors or damages resulting from the use of the information contained herein. The approved meeting minutes of the Board of Supervisors are the official publication of all legal actions taken by the Board.

GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION

1. INVOCATION – **NO ACTION**
2. PLEDGE OF ALLEGIANCE – **NO ACTION**
3. ROLL CALL – **NO ACTION**

BOARD OF SUPERVISORS

4. Pet Showcase by Maricopa County Animal Care and Control. – **NO ACTION**

STATUTORY HEARINGS

Clerk of the Board

5. LIQUOR LICENSE APPLICATIONS – APPROVED

Pursuant to A.R.S. §4-201, this is the time scheduled for a public hearing on the applications for liquor licenses. At this hearing, the Board of Supervisors will determine the recommendation to the State Liquor Board as to whether the State Liquor Board should grant or deny the license.

a. NEW CHINA SUPER BUFFET NEW SERIES LIQUOR LICENSE APPLICATION

Approve an application filed by Biao Lu for a new Series 12 liquor license for New China Super Buffet, located at 10801 W. Grand Avenue, Sun City, AZ 85351, MCLL #6273; AZ #12-077639.
(C-06-09-004-L-00)

b. OUR LADY OF LOURDES PARISH SPECIAL EVENT LIQUOR LICENSE APPLICATIONS

Approve five Special Event Liquor License Applications for Carl A. Brashaw; Our Lady of Lourdes Parish Men's Club, located at 14818 W. Deer Valley Drive, Sun City West, AZ 85375, all at 5:00 to 8:00 p.m. on the following dates and SELL numbers: September 8, 2008;SELL #839, October 7, 2008;SELL #840, November 4, 2008;SELL #841, December 2, 2008;SELL #842, February 3, 2009;SELL #843
(C-06-09-007-L-00)

AGENCY ITEMS AND STATUTORY MATTERS

COUNTY OFFICERS

Sheriff

6. TERMINATION OF THE LAW ENFORCEMENT SERVICES CONTRACT WITH THE TOWN OF GUADALUPE – CONTINUED TO 9/17

Approve the request of the Sheriff's Office to terminate the contract for Law Enforcement Services with the Town of Guadalupe originally approved by the Board on August 22, 2007 (C-50-08-005-2-00). The Sheriff will send the final notification for the 180-day written notice to the Town with the Clerk's certification of this item. Also, approve per A.R.S. § 42-17106 the following changes: reduce the Sheriff's Office FY 2009 general fund (100) revenue appropriation by (\$495,500), (\$1,205,046) annualized, and the Sheriff's Office FY 2009 general fund (100) expenditure appropriation by (\$398,475), (\$975,772) annualized.

Termination of this contract begins 180 days following the delivery of the written notice to the Town, and the anticipated termination is midnight, February 2, 2009. (C-50-08-005-2-01)

TRIAL COURTS

Superior Court Judges and Commissioners

7. APPOINTMENT OF COURT COMMISSIONER AS SUPERIOR COURT JUDGE PRO TEMPORE AND PRO TEMPORE JUSTICE OF THE PEACE – APPROVED

Pursuant to A.R.S. § 12-141 and §22-121, appoint Court Commissioner Thomas A. Kaipio as Superior Court Judge Pro Tempore and Pro Tempore Justice of the Peace, for the period from July 1, 2008 through June 30, 2009, to serve in the various programs in the Superior and Justice Courts to reduce trial delay. (C-38-09-001-9-00)

COUNTY MANAGER

Crime Prevention - Meth Program

8. DONATION FOR THE AZ METH PROJECT – APPROVED

Accept the donation of \$5,000 from Walgreens Health Initiatives for the AZ METH PROJECT. This action will require an appropriation adjustment to General Fund (100) Appropriated Fund Balance (470) Other Programs (4712) line item titled "Meth Project," increasing the FY2008-09 revenue and expenditure budgets by \$5,000. Donation revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of these revenues is not prohibited by the law. (C-42-09-002-D-00)

Public Fiduciary

9. TRANSFER EXPENDITURE AUTHORITY FOR COMPUTRUST TECHNOLOGY UPGRADE – APPROVED

Pursuant to A.R.S. §42-17106B, authorize the transfer of expenditure authority in the amount of \$37,640 from Non-Departmental (470) General Fund (100) Non-Recurring (0001) Contingency to Public Fiduciary (340) General Fund (100) Non-Recurring (0001). The purpose of the transfer is to complete the technology upgrade that began in FY2007-08. Pending approval, the technology upgrade will be completed in FY2008-09. Approval of this action will require an appropriation adjustment **increasing** the Public Fiduciary (340) General Fund (100) budget by \$37,640, and **decreasing** the Non-Departmental (470) General Fund (100) budget by \$37,640. This action will have a net zero impact on the overall County budget

Following approval of Agenda Item C-34-07-001-8-00 on April 4, 2007, the Public Fiduciary began an information technology upgrade, including new software and related hardware based upon the recommendation of the Office of Enterprise Technology. Unable to complete the project in FY 2007-08, pending approval, the remainder of the project will be completed in FY2008-09. The project consists of integrating timekeeping, case management and document management systems with Computrust financial accounting and inventory management system. (C-34-09-001-2-00)

DEPUTY COUNTY MANAGER

Management and Budget

10. TRANSFER EXPENDITURE APPROPRIATION FOR HART V. HILL – APPROVED

Pursuant to A.R.S. §42-17106(b), transfer expenditure appropriation of \$400,000 from the Non-Departmental (470) General Fund (100) Non-Recurring (0001) Contingency line to a new line in Non-Departmental (470) General Fund (100) Non-Recurring (0001) Contingency entitled, "Hart v. Hill".

\$400,000 is being set aside for additional legal costs associated with complying with the Court's upcoming hearing requirements in Hart v. Hill regarding the treatment of presentenced inmates in County detention facilities. (C-49-09-013-2-00)

11. TRANSFER EXPENDITURE APPROPRIATION FOR RESERVE FOR REVENUE SHORTFALL – APPROVED

Pursuant to A.R.S. §42-17106(b), transfer expenditure appropriation of \$5,600,000 from County Attorney Civil (280) General Fund (100) Operating (0000) to a new line in Non-Departmental (470) General Fund (100) Operating (0000) Contingency entitled, "Reserve for Revenue Shortfall".

Budgeted expenditures for Outside Counsel and Tax Appeals restated from Non-Departmental to the new County Attorney Civil Department in FY 2008-09 was mistakenly included twice. To correct the overfunding of County Attorney Civil, this item moves \$5,600,000 to a reserve for a potential shortfall in budgeted General Fund revenue. (C-49-09-015-2-00)

Public Health

12. TERMINATION OF PFIZER PHARMACEUTICALS' SHARE THE CARE PRODUCT REPLENISHMENT AGREEMENT – APPROVED

Approve termination of the 2005 Pfizer Pharmaceuticals' Share the Care Product Replenishment Agreement, between Pfizer Inc. ("Pfizer") Share the Care, and Maricopa County, through the Department of Public Health's Healthcare for the Homeless Program. The agreement is terminated effective December 31, 2007. This agreement provided donated pharmaceutical products for the Healthcare for the Homeless program. No appropriation adjustments are required at this time.

Amount of recoverable indirect cost is not applicable, since funding amount for donations has not been determined by Pfizer. This agreement termination will be followed up with a new Product Replenishment Agreement for donated pharmaceutical products provided by Pfizer Sharing the Care Patient Assistance Foundation to the Healthcare for the Homeless program. (C-86-05-554-0-02)

13. IGA WITH ADHS FOR GRANT FUNDS FOR TUBERCULOSIS CONTROL PROGRAM – APPROVED

Approve an Intergovernmental Agreement (IGA) (HG854521) between Arizona Department of Health Services (ADHS) and Maricopa County through the Department of Public Health to provide grant funding for the Tuberculosis Control Program. This IGA term is from July 1, 2008 through June 30, 2013. The budget period is July 1, 2008 through June 30, 2009 for the amount of not-to-exceed \$622,594.

The Department of Public Health's indirect rate for FY 2008-09 is 18%. Grant indirect expenses are fully recoverable and are estimated at \$94,972. Funds for this IGA are provided by ADHS and do not increase the County's general fund. (C-86-09-008-G-00)

14. IGA WITH ARIZONA BOARD OF REGENTS FOR EPIDEMIOLOGY LEARNING OPPORTUNITIES – APPROVED

Approve an Intergovernmental Agreement (IGA) between the Arizona Board of Regents for and on behalf of the University of Arizona (UofA) and Maricopa County through the Department of Public Health (MCDPH), in the not-to-exceed amount of \$63,000. The purpose of this Intergovernmental Agreement is to provide UofA public health and epidemiology students with experimental learning opportunities within MCDPH. This Intergovernmental Agreement is effective from August 1, 2008 until July 31, 2009.

This IGA is exempt from procurement procedures pursuant to Section MC1-1003 of the Maricopa County Procurement Code. This IGA allows public health and epidemiology students from the UofA to perform duties within MCDPH's Epidemiology and General Disease Surveillance. Such duties will include epidemiology investigations and evaluation of epidemiological data. (C-86-09-017-3-00)

15. DONATION OF FUNDS FROM THE VOLUNTEER CENTER OF MARICOPA COUNTY – APPROVED

Approve the donation of funds in the amount of \$6,000 from The Volunteer Center of

Maricopa County to Maricopa County through the Department of Public Health. This grant-like donation of funds is made to the Department of Public Health's Emergency Management Program (PHEM). Also, approve revenue and expenditure appropriation adjustments to the Public Health Grant Fund (Department 860, Fund 532) associated with the aforementioned grant in an amount of \$6,000.

The appropriations adjustment is necessary because these funds are additional and were not included in the FY 2008-09 budget. Donation of funds revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105.

The Department of Public Health's indirect rate for FY 2008-09 is 18%. Indirect cost reimbursement in the amount of \$915 is fully recoverable. Donation funds are "non-local" revenue for purposes of the constitutional expenditure limitation. Therefore, the budget law does not prohibit expenditure of funds. This donation does not alter the budget constraining the expenditure of local revenues that was duly adopted by the Board of Supervisors pursuant to A.R.S. §42-17105. Funds are made available from The Volunteer Center and do not effect the County's general fund. (C-86-09-016-D-00)

16. PRODUCT REPLENISHMENT AGREEMENT WITH PFIZER PATIENT ASSISTANCE FOUNDATION – APPROVED

Approve a Product Replenishment Agreement between the Pfizer Patient Assistance Foundation through the Sharing the Care Product Replenishment Program (Pfizer), and Maricopa County through the Department of Public Health to provide in-kind donations in the form of pharmaceutical products for the Healthcare for the Homeless Program. The term for this Agreement begins January 1, 2008 through January 1, 2009, automatically renewable for one-year terms thereafter. No appropriation adjustments are required at this time.

Amount of recoverable indirect cost is not applicable, since reimbursements will be made through in-kind donations and are not subject to indirect cost reimbursement. This grant-like item is awarded in-kind and the value of which will be booked as a revenue and expenditure in the Finance System. An agenda item will be submitted at the end of FY 2008-09 requesting Board approval for acceptance of pharmaceutical in-kind donations from Pfizer. (C-86-09-018-3-00)

17. AGREEMENT WITH WASHINGTON ELEMENTARY SCHOOL DISTRICT FOR DIETETIC INTERNSHIP – APPROVED

Approve the Affiliation Agreement between the Washington Elementary School District and Maricopa County through its Department of Public Health to provide clinical nutrition training experience for graduate students in the dietetic internship. This Affiliation Agreement is non-financial, and the term is from July 1, 2008 through June 30, 2013.

As a part of its established accredited dietetic internship program, the Department of Public Health seeks to provide its dietetic interns with a broad and diverse practicum experience. This agreement with the Washington Elementary School District would allow dietetic interns to receive approved dietetic student and practicum experience in clinical nutrition. Supervised by WESD registered dietitians at WESD facilities, interns would continue to be responsible to Public Health. This agreement is non-financial, and does not affect the County general fund. (C-86-09-020-3-00)

18. AGREEMENT WITH NUTRITION ALLIANCE, LLC FOR DIETETIC INTERNSHIP –

APPROVED

Approve the Affiliation Agreement between the Nutrition Alliance, LLC and Maricopa County through the Department of Public Health to provide clinical nutrition training experience for graduate students in the dietetic internship. This Affiliation Agreement is non-financial, and the term is from July 1, 2008 through June 30, 2013.

As a part of its established accredited dietetic internship program, the Department of Public Health seeks to provide its dietetic interns with a broad and diverse practicum experience. This agreement with Nutrition Alliance, LLC would allow dietetic interns to receive approved dietetic student and practicum experience in clinical nutrition. Supervised by Nutrition Alliance registered dietitians at Nutrition Alliance facilities, interns would continue to be responsible to Public Health. This agreement is non-financial, and does not affect the County general fund. (C-86-09-019-3-00)

19. AMENDMENT TO IGA WITH ADHS FOR WELL WOMAN HEALTH CHECK PROGRAM – APPROVED

Approve Amendment No. 2 to the Intergovernmental Agreement (IGA) (HG761266) between the Arizona Department of Health Services (ADHS) and Maricopa County through its Department of Public Health, to provide Well Woman Healthcheck Program services to uninsured or underinsured women for breast and cervical cancer screening and diagnostic services. The budget term is July 1, 2008 to June 30, 2009. This IGA does not specify a total dollar amount but provides for services in two line items for sub recipients to be authorized by Purchase Order. Based on prior year estimates, total costs are estimated at an amount not to exceed \$580,000. This IGA is amended as follows: Replace existing Price Sheet in Amendment One (1), Page Eleven (11) with corrected Price Sheet in Amendment Two (2), Page Two (2). This is to replace incorrect Price Sheet attached to Amendment One (1) in error. Revenue and expenditure appropriation adjustments for FY 2008-09 have already been approved by the Board under Amendment 1 on 4/23/08. All other terms and conditions of the original IGA shall remain in full force and in effect.

Funding for this contract is provided by a federal grant administered by the Arizona Department of Health Services (ADHS), and does not increase the County general fund. Reimbursement to subcontractors is on a per enrollee basis at rate established by ADHS. (C-86-08-001-3-04)

20. REVISIONS TO BOARD OF HEALTH BYLAWS – APPROVED

Approve the revision to Board of Health Bylaws. The Maricopa County Board of Health (MCBOH) consists of eleven member appointed by the Board of Supervisors as provided for in Title 36, Chapter 1, Article 4 Arizona revised statute as amended. The Board of Health is responsible for recommending rules, regulations and ordinances for the protection and preservation of public health. The current Board of Health bylaws were approved by the Board of Supervisors on August 7, 1998, and most recently amended on July 25, 2001. In accordance with Article X of their current bylaws, the Maricopa County Board of Health recommends to the Board of Supervisors the following amendments to their bylaws be approved: Amend ARTICLE VI: OFFICERS Section 3: The term of the president and vice president - finance shall be for two years. Both officers may serve an additional one year term immediately following their initial two year term upon the approval of the Board. Individual members are limited to serving a three year maximum term as an officer during any four year term of appointment to the Board of Health.

The Board of Health bylaws were last revised and approved by the Board of Supervisors on July 25, 2001 under file number C-86-02-034-6-00. The Board of Health is requesting a

revision to the bylaws to allow the board's officers to serve an additional one year term immediately following their initial two year term upon the approval of the Board. (C-86-09-021-M-00)

ASSISTANT COUNTY MANAGER - COMMUNITY COLLABORATION

Animal Care & Control Services

21. ONE-TIME ADDITION TO FLEET – APPROVED

Approve a one-time addition to the County fleet of one truck (vehicle #32234) for retention of this vehicle for the care and transportation of animals. A detailed cross-reference list of vehicle identification numbers is kept on file with the Clerk of the Board. This vehicle is a one-time addition to fleet that will be retired at the end of its useful life with no funding from the General Fund for its replacement. Funding for maintenance and operation not-to-exceed \$800 has been set aside in the Department's FY 2009 budget. (C-79-09-009-V-00)

Human Services

22. IGA WITH TOWN OF YOUNGTOWN FOR SPECIAL TRANSPORTATION SERVICES – APPROVED

Approve an Intergovernmental Agreement between the Town of Youngtown and Maricopa County through the Human Services Department, in the not-to-exceed amount of \$9,500.00. The purpose of this Intergovernmental Agreement is to administer a special transportation services program for the elderly, low-income and disabled residents of the Town of Youngtown. This Intergovernmental Agreement is effective from July 1, 2008 until June 30, 2009. (C-22-09-078-3-00)

23. IGA WITH CITY OF AVONDALE FOR SPECIAL TRANSPORTATION SERVICES – APPROVED

Approve an Intergovernmental Agreement between the City of Avondale and Maricopa County through the Human Services Department, in the not-to-exceed amount of \$20,000. The purpose of this Intergovernmental Agreement is to administer a special transportation services program. This Intergovernmental Agreement is effective from July 1, 2008 until June 30, 2009. (C-22-09-084-3-00)

24. IGA WITH CITY OF SCOTTSDALE FOR COMPUTER LAB SERVICES – APPROVED

Approve an Intergovernmental Agreement between City of Scottsdale, (2008-080-COS) and Maricopa County through the Human Services Department, for the purpose of providing computer lab services for job seekers. This Intergovernmental Agreement is non-financial and is effective from July 1, 2008 until June 30, 2010. (C-22-09-085-3-00)

25. AMENDMENT TO CONTRACT WITH COMTRANS, INC FOR SPECIAL TRANSPORTATION SERVICES – APPROVED

Approve Amendment No. 6 to a Contract between Comtrans, Inc. and Maricopa County through the Human Services Department in the not-to-exceed amount of \$250,000. The purpose of this amendment is to exercise option year three of three one-year options to renew and to increase funding. This amendment is effective from July 1, 2008 to June 30,

2009. All other terms and conditions of the contract remain in full force and effect.
(C-22-06-141-1-06)

**26. AGREEMENT WITH CITY OF CHANDLER FOR TRANSPORTATION SERVICES (CDBG)
– APPROVED**

Approve an Intergovernmental Agreement between City of Chandler and Maricopa County through the Human Services Department, in the not-to-exceed amount of \$22,500. This Intergovernmental Agreement is funded by a grant from City of Chandler Community Development Block Grant, (n/a). The purpose of this Intergovernmental Agreement is to allow the Human Services Department to accept up to \$22,500 in exchange for transportation services to residents of the City of Chandler. This Intergovernmental Agreement is effective from July 1, 2008 until June 30, 2009. Indirect is recoverable under this grant at the Department's full calculated rate of 15.2%.

The City of Chandler has applied for funding from the U.S. Department of Housing and Urban Development under Title 1. The City has awarded Maricopa County Human Services Department \$22,500 to provide additional transportation services to the low-income, disabled or elderly residents of Chandler. (C-22-09-076-3-00)

**27. LETTER TO OFFICE OF HEAD START CONCERNING MARICOPA COUNTY HEAD
START CORRECTIVE ACTIONS – APPROVED**

Authorize the Chairman of the Board to sign a letter to the Administration for Children and Families, Office of Head Start (OHS) in response to two areas of non-compliance found during the December 2007 OHS Monitoring. This letter serves as formal notice that Maricopa County's Head Start Zero-Program, along with its Delegate Agency, has completed actions to correct the two areas of non-compliance that were outlined in the April 16, 2008 Overview of Findings Report from OHS. (C-22-09-090-M-00)

CHIEF FINANCIAL OFFICER

Finance

28. FUNDS TRANSFERS; WARRANTS – APPROVED

Approve regular and routine fund transfers from the operating funds to clearing funds including payroll, journal entries, allocations, loans, and paid claims and authorize the issuance of the appropriate related warrants. Said warrants and claims are recorded on microfiche retained in the Department of Finance in accordance with the Arizona State Department of Library Archives and Public Records retention schedule, and are incorporated herein by this reference.

**29. LETTER OF INTEREST TO THE U.S. GENERAL SERVICES ADMINISTRATION FOR
ACQUISITION OF SURPLUS FEDERAL GOVERNMENT PROPERTY – APPROVED**

Authorize the County Manager to submit a Letter of Interest to the U.S. General Services Administration (GSA) as part of a Public Body Screening process for acquisition of surplus

Federal Government Property consisting of a five-acre site at 43rd Place and Broadway Road (APN: 123-02-001-D) in Phoenix, Arizona. The subject real property is a former Department of Agriculture Water Conservation Laboratory facility. GSA offers the subject property "AS IS" and "WHERE IS" without representation, warranty, or guaranty. If acquired, the County intends to utilize the subject GSA property to supplement the Maricopa County University of Arizona Cooperative Extension facility. (C-18-09-011-8-00)

30. QUITCLAIM DEED FOR OWNERSHIP OF A COUNTY OWNED PARK TO HOPEVILLE COMMUNITY FOR PROGRESS, INC. – APPROVED

Authorize the Chairman of the Board to execute a Quitclaim Deed, as approved by County Counsel, for the transfer of all County ownership in a park in Hopeville to Hopeville Community for Progress, Inc. The subject parcel is a small 7.8 acre community park located at Palo Verde Road and Yuma Road that was conveyed to Maricopa County August 1, 1985, by the State of Arizona. The park is no longer maintained by the Maricopa County Parks and Recreation Department and has fallen into disrepair. Title to the property will be conveyed for a nominal consideration of \$1.00. This transfer of ownership has been reviewed and endorsed by the Parks and Recreation Department and the Facilities Review Committee. This conveyance to a qualified non-profit organization at less than appraised value **REQUIRES UNANIMOUS CONSENT OF THE BOARD.** (C-18-09-010-8-00)

31. AMENDMENT TO IGA WITH TOWN OF GILBERT FOR USE OF A COUNTY-OWNED PARCEL OF LAND – APPROVED

Approve a Third Amendment to an Intergovernmental Agreement (IGA) with the Town of Gilbert for use of a county-owned parcel of land known as the "Gilbert Rodeo Grounds" located near Val Vista Drive and Ray Road, in the Town of Gilbert. This Third Amendment provides an additional six-month extension of the term that will expire on February 15, 2009. The Town will pay a nominal fee of \$10.00 for use of the subject site during the six-month extension period. The Facility Review Committee endorses the proposed Third Amendment. (C-18-08-003-2-02)

Materials Management

32. SOLICITATION SERIALS – APPROVED

Approve the following solicitation serial items. The action on the following items is subject to Civil Division's review and approval of the respective contracts and subsequent execution of contracts.

a. RECOMMENDATION FOR RENEWAL: 05019-C, ASPHALT, EMULSIFIED & OIL & PETROLEUM RESIN

Approve the renewal/extension of the following contract: (These are recommended with the concurrence of the using agencies and the vendors, upon satisfactory contract performance and, when appropriate, after a market survey is performed).

05019-C: Asphalt, Emulsified & Oil & Petroleum Resin (\$2,000,000 estimate/one year) for maintenance of County roadways. To Cover Period Ending May 31, 2009.
Paramount Petroleum Corporation Wright Asphalt Products Company
(C-73-09-010-3-00)

b. RECOMMENDATION FOR INCREASE: 03264-S PROPERTY TAX AND VALUATION STATEMENTS PRINTING AND MAILING

Approve an increase in the price agreement value from \$816,000 to \$1,566,000. This \$750,000 increase is required to cover services required by the Assessor's and Treasurer's Offices through fiscal year 2009. This agreement was initially awarded by the Board of Supervisors on April 21, 2004 and subsequently renewed on February 21, 2007. Expiration date is April 30, 2010.

Previous Award: \$816,000 estimate/three years value of increase: \$750,000 Total Value: \$1,566,000. **Co-Operative Computer Services Inc.**
(C-73-09-012-3-00)

Risk Management

33. AGREEMENT WITH MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT FOR EDUCATIONAL SERVICES – APPROVED

Approve agreement between Maricopa County a political subdivision of the State of Arizona, on behalf of its Risk Management Department, Occupational Safety Division, and the Maricopa County Community College District, on behalf of Gate Way Community College, a political subdivision of the State of Arizona, for the provision of certain educational services. Terms of this agreement are from date of last signature until June 30, 2013. (C-75-09-004-3-00)

ASSISTANT COUNTY MANAGER - REGIONAL DEVELOPMENT SERVICES

Air Quality Department

34. AMENDMENT TO IGA WITH REGIONAL PUBLIC TRANSPORTATION AUTHORITY – APPROVED

Approve Amendment No. 3 to an Intergovernmental Agreement between Regional Public Transportation Authority (RPTA) and Maricopa County through the Air Quality Department in the not-to-exceed amount of \$400,000. The purpose of this amendment is to continue implementation of the Trip Reduction Program (TRP). This program is part of the State of Arizona Implementation Plan to improve air quality in Maricopa County and helps prevent federal government delays with issuance of highway funds to the State of Arizona. This amendment is effective from July 1, 2008 to June 30, 2009. All other terms and conditions of the Intergovernmental Agreement remain in full force and effect. This item was continued from the July 23, 2008 meeting. (C-85-07-003-1-03)

Environmental Services

35. JOINT RESOLUTION AMENDING THE ONE STOP SHOP PROGRAM – CONTINUED TO 8/20

Approve an amended joint resolution between the Board of Supervisors and the Flood Control District of Maricopa County regarding the Maricopa County One Stop Shop Program. The amended resolution updates authorities, includes additional departments and programs and restates the mission and responsibilities related to the One Stop Shop Program. The original joint resolution was adopted by both Boards on April 21, 1999 under

C#3299028.

The revised mission of the Maricopa County One Stop Shop Program shall be to coordinate and integrate the application and review process from previous enumerated clearances, permits or approvals from Maricopa County Planning and Development Department, Maricopa County Department of Transportation, Maricopa County Assessor's Office, Maricopa County Environmental Services Department, Maricopa County Air Quality Department and the Flood Control District of Maricopa County so as to minimize duplication of effort and cost on the part of applicants, and likewise promote the efficiency of the review process. The Maricopa County Board of Supervisors and the Board of Directors of the Flood Control District of Maricopa County may from time to time designate additional agencies, departments, and districts to participate in the One-Stop Shop Program. Specifically, information is to be shared to the extent practicable among the various agencies, departments, and districts. Planning and Development Department, as lead agency shall have overall authority to coordinate, facilitate and provide oversight to the Maricopa County One Stop Shop Program. Specifically, the Director of the Planning and Development Department, or his/her designee shall have the responsibility to grant final approval for issuance of a Final Permit Clearance. A corresponding agenda item is found under the Flood Control District Agenda under item C-69-09-003-00. (Supervisory Districts 1, 2, 3, 4, and 5) (C-88-08-012-2-00)

Planning and Development

36. THE PRESERVE AT GOLDFIELD RANCH DEVELOPMENT AGREEMENT – APPROVED

Approve a Resolution of Adoption of The Preserve at Goldfield Ranch Development Agreement with Goldfield Preserve Development LLC and Maricopa County as required by stipulation 'd' of the Development Master Plan case (DMP 2006018) for The Preserve at Goldfield Ranch previously approved on December 19, 2007. As a condition of the DMP approval, the applicant is required to enter into a development agreement with Maricopa County to address potential short - and long-term fiscal impacts to Maricopa County. This agreement must be approved by the Board of Supervisors prior to approval of any zone change associated with the DMP. The term of this agreement shall be ten years from Board of Supervisors approval of this development agreement. This development agreement to be recorded as required pursuant to ARS 11-1101. (Supervisory District 2) (C-44-09-007-3-00)

ASSISTANT COUNTY MANAGER - PUBLIC WORKS

Facilities Management

37. CONTRACT WITH LAYTON INTERIOR SPECIALISTS OF ARIZONA FOR GMP#2-CENTRAL COURT 2ND FLOOR & BASEMENT REMODEL – APPROVED

Approve and authorize the execution of Construction Manager at Risk (CMR) Contract No. FMD-09-006 for GMP #2 (final GMP) with Layton Interior Specialists of Arizona, located in Phoenix, Arizona, in an amount not-to-exceed \$5,650,000 to provide construction phase services for the remodel of the basement floor of Central Court Building (3305) (Project No. 3305-07-407) located at the Maricopa County Downtown Campus, Phoenix, Arizona.

On January 2, 2007, the Board of Supervisors approved the Capital Improvement Program which included a project entitled "Central Court Second Floor and Basement Remodel" (Item

No. C-70-07-026-8-00). This project is consistent with the Superior Court Master Plan recommendations. The total approved budget for this project is \$9,594,000. The contract with Layton Interior Specialists of Arizona will allow for the remodel of the basement of the Central Court Building in accordance with the approved design and is expected to be completed by the end of March, 2009. This project has been recommended by the Facilities Review Committee and is located in District 5. (C-70-09-007-5-00)

38. JOB ORDER CONTRACT WITH CALIENTE CONSTRUCTION, INC. – APPROVED

Approve a contract between Caliente Construction, Inc. and Maricopa County through the Facilities Management Department, in the not-to-exceed amount of \$15,000,000. The purpose of this Contract is to provide as needed Job Order Contracting services for Major Maintenance, CIP and Department Funded projects in County facilities. This Contract is effective from July 1, 2008 until June 30, 2013.

Job Order Contracting is authorized by Article 5 of the Procurement Code to enable the county to expediently complete smaller construction projects using pre-qualified contractors with a structured pricing basis. The Facilities Management Department (FMD) will develop the scope of work and approve the contractor's cost proposal based on pre-determined contract terms, prior to the contractor starting work on a specific job order task. The costs will be paid by budgeted funds from Major Maintenance, CIP or Department funds. Caliente Construction, Inc. was selected through a qualifications-based selection conducted in accordance with the Maricopa County Procurement Code and Article 5 Procurement Procedures. This procurement was presented to the Facilities Review Committee and recommended on February 28, 2008. (C-70-09-008-5-00)

39. JOB ORDER CONTRACT WITH JOKAKE CONSTRUCTION SERVICES, INC. – APPROVED

Approve a Contract between Jokake Construction Services, Inc. and Maricopa County through the Facilities Management Department, in the not-to-exceed amount of \$15,000,000. The purpose of this Contract is to provide as needed Job Order Contracting services for Major Maintenance, CIP and Department funded projects. This Contract is effective from July 1, 2008 until June 30, 2013.

Job Order Contracting is authorized by Article 5 of the Procurement Code to enable the county to expediently complete smaller construction projects using pre-qualified contractors with a structured pricing basis. The Facilities Management Department (FMD) will develop the scope of work and approve the contractor's cost proposal based on pre-determined contract terms, prior to the contractor starting work on a specific job order task. The costs will be paid by budgeted funds from Major Maintenance, CIP and Department budgets. Jokake Construction Services, Inc. was selected through a qualifications-based selection conducted in accordance with the Maricopa County Procurement Code and Article 5 Procurement Procedures. This procurement was presented to the Facilities Review Committee and recommended on February 28, 2008. (C-70-09-004-3-00)

Public Works

40. BIDS AND AWARD FOR ELLSWORTH ROAD: GERMANN ROAD TO BASELINE ROAD, MCDOT PROJECT COUNTY ARTERIALS (ARTS) – APPROVED

Approve the solicitation of bids for Ellsworth Road: Germann Road to Baseline Road,

MCDOT Project County Arterials (ARTS), Job No. T068; and approve the award to the lowest responsive bidder, provided that the lowest responsive bid does not exceed the engineer's estimate by ten percent.

The purpose of this project is to stabilize, with decomposed granite, surface soils in a 30 acre area abutting Ellsworth Road from Germann Road to Elliot Road in accordance with the project's ADEQ permit. The area was disturbed during the recent completed roadway widening project on Ellsworth Road. This project is in Supervisorial District 1.
(C-91-08-003-5-00)

41. AGREEMENT WITH USDA FOREST SERVICE FOR CURVE THREE ON SEVEN SPRINGS ROAD – APPROVED

Approve a Revenue Agreement between USDA Forest Service (08-RO-11031200-022) and Maricopa County through the Public Works, in an amount not-to-exceed \$60,000. The purpose of this Revenue Agreement is to allow the USDA Forest Service to reimburse Maricopa County Department of Transportation for the repair work to be performed on Curve Three on Seven Springs Road in an amount not-to-exceed \$60,000. This Revenue Agreement is effective from August 6, 2008 until June 30, 2009.

Curve Three will have a wall extension constructed so that the clear zone is increased to meet AASHTO Standards. The fill embankment along Seven Springs Wash will have gabion baskets installed to prevent the fill from washing out. Supervisorial District 3.
(C-91-09-012-3-00)

42. GRANT APPLICATION FOR REHABILITATION OF THE OLD US-80 GILA RIVER BRIDGE, AKA GILLESPIE DAM BRIDGE – APPROVED

Authorization to submit a grant application in the amount of \$500,000 to the Arizona Department of Transportation (ADOT) for SAFETEA-LU Enhancement Program Round XVI funds for Phase 1 of the Historic Bridge Rehabilitation of the Old US-80 Gila River Bridge, aka Gillespie Dam Bridge (TT188). If the grant award is made, authorize to accept the funds and approve the revenue and expenditure appropriation increase in the amount of \$500,000 in FY 2009 to the MCDOT Grant Fund (223). Grant Revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore, expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget containing the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105.

The Old US-80 Gila River Bridge, aka Gillespie Dam Bridge (Bridge) is the second most historic of Arizona's bridges, serves area agricultural users and residents, and is an important alternate to SR85. The Bridge is in need of repairs to maintain its structural integrity and provide the foundation for historic restoration efforts. In Phase One, repairs/rehabilitation will be made to allow the superstructure to function as designed and to address areas where the Gillespie Dam Bridge does not meet current AASHTO guidelines. In addition to repairing the truss bearings, MCDOT will heat straighten bent or damaged members, repair deck joints, add welded studs to stringers and floor beams and replace the concrete bridge deck. MCDOT will install guard rail at the four corners, protective beams to prevent damage due to the low 13'-6" clearance, modify the concrete wing walls and provide new bridge barrier rail. Scour protection for several of the piers, repaving roadway approaches and installing historic markers round out Phase One of Gillespie Dam Bridge restoration efforts. This project was ranked #1 by the MAG Enhancement Peer Review Group on June 24, 2008. Final project applications will be evaluated by the ADOT Transportation Enhancement Review Committee (TERC) in October 2008. The ADOT

TERC funding recommendations will then be forwarded to the ADOT State Transportation Board for their approval. The total project construction costs are \$9,123,250. The grant application for \$500,000 for construction requires a 5.7% local match of \$30,233. The County will be providing an overmatch of \$8,593,017. John B. Hauskins, P.E., Transportation Director, is appointed agent for Maricopa County, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such funding. MCDOT's unrecoverable indirect cost rate is \$15.8%. (Supervisory District 5) (C-64-08-228-3-01)

BOARD OF SUPERVISORS

Clerk of the Board

43. REAPPOINTMENT TO THE AIR POLLUTION HEARING BOARD – APPROVED

Approve the reappointment of John Rutledge to the Air Pollution Hearing Board as nominated by Supervisory District 1. The term of the appointment will be effective August 24, 2008 through August 23, 2011. (C-06-09-028-9-00)

SETTING OF HEARINGS

~All hearings will be held at 9:00 am, 205 W. Jefferson, Phoenix, unless otherwise noted~

Planning and Development

44. ZONING CASES – APPROVED

Scheduled Planning and Development public hearings on zoning cases and other matters for the August 20, 2008 meeting. (C-44-09-012-M-00)

CONSENT AGENDA

Clerk of the Board

45. ASRS CLAIMS – APPROVED

Authorize payment of claims submitted by the Arizona State Retirement System, on behalf of current or former employees regarding contributions not withheld for purposes of participation in the Arizona State Retirement System. Amounts may be recalculated employer payments to show accrued interest payments. Claims are on file in the Clerk of the Board's Office. (C-06-09-030-7-00)

46. COMPROMISES – APPROVED

Accept the requested compromises in various bond forfeiture matters, waivers of medical liens and other matters. This item was discussed in Executive Session on July 21, 2008. Compromises are on file in the Clerk of the Board's Office. (C-06-09-036-7-00)

47. DUPLICATE WARRANTS – APPROVED

Necessary affidavits having been filed, pursuant to A.R.S. §11-632, approval and ratification is requested for duplicate warrants issued to replace county warrants and school warrants which were either lost or stolen. Duplicate Warrants are on file in the Clerk of the Board's Office. (C-06-09-033-7-00)

48. MARKET RANGES – APPROVED

Approve the addition and/or replacement of Market Ranges to the authorized comprehensive listing of employee compensation Market Ranges previously approved by the Board of Supervisors. List of additional and/or replacement market ranges are on file in the Clerk of the Board's office. (C-06-09-035-7-00)

49. MINUTES – APPROVED

Approve the minutes of the Board of Supervisors meeting held May 19, 2008. (C-06-09-038-7-00)

50. REDEMPTION OF WAIVERS FOR INDIVIDUALS AND ORGANIZATIONAL EXEMPTIONS – APPROVED

Pursuant to A.R.S. §42-11153B, approve the redemption of waivers for individuals and organizations requesting exemptions for the 2008 tax year during the period of March 1, 2008 through July 18, 2008. Report is on file in the Clerk of the Board's Office. (C-06-09-029-7-00)

51. REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS – APPROVED

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services as shown in the Vouchers. (ADM3814-003) The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003) (C-01-09-001-M-00)

52. SECURED TAX ROLL CORRECTIONS – APPROVED

Approve requests from the Assessor for corrections of the Secured Tax Rolls Resolutions. This reflects actual tax dollar corrections to the County tax rolls due to administrative corrections of the Assessor and as a result of property tax appeals. Resolutions are on file in the Clerk of the Board's Office. (C-06-09-031-7-00)

53. SETTLEMENT OF PROPERTY TAX CASES – APPROVED

Approve the settlement of tax cases dated August 6, 2008. List is on file in the Clerk of the Board's Office. (C-06-09-039-7-00)

54. STALE DATED WARRANTS – APPROVED

The Board of Supervisors finds that claims presented, pursuant to A.R.S. §11-644, are legitimate and that claimants have demonstrated good and sufficient reason for failure to present the original check or warrant within the allotted time. Accordingly, the claims are allowed. Stale-dated Warrants are on file in the Clerk of the Board's Office. (C-06-09-034-7-00)

55. TAX ABATEMENTS – APPROVED

Approve requests for tax abatements from the Treasurer's Office pursuant to A.R.S. §42-18353. List is on file in the Clerk of the Board's Office. (C-06-09-032-7-00)

BOARD OF SUPERVISORS ADDENDUM

Clerk of the Board

A-1. MINUTES – APPROVED

Approve the minutes of the Board of Supervisors meetings held December 5, 2007; January 16, 2008; April 9, 2008; April 23, 2008; and May 7, 2008. (C-06-09-041-7-00)

County Attorney

A-2. TP RACING, ET AL, V. MARICOPA COUNTY, CV2007-008631 – APPROVED

Authorize Maricopa County's counsel to enter into a stipulation with Plaintiffs to reinstate the case (TP Racing, et al. vs. Maricopa County, CV2007-008631) on the condition that the Plaintiffs dismiss Counts Three and Four of the Complaint with prejudice. This matter was discussed in Executive Session on August 4, 2008. (C-19-09-016-M-00)

Management and Budget

A-3. MARICOPA COUNTY REGIONAL SCHOOL DISTRICT VOUCHER AUTHORITY – APPROVED

Pursuant to A.R.S. §15-1001, effective immediately, delegate warrant and voucher approval for the Maricopa County Regional School District to the County School Superintendent. This matter was discussed in Executive Session on August 4, 2008. (C-49-09-016-7-00)

Parks and Recreation

A-4. DONATIONS – APPROVED

Accept the annual reports received from Parks and Recreation for FY 2007-08 as on file in the Clerk of the Board's Office. (C-06-09-045-D-00)

Risk Management

A-5. SETTLEMENT IN MURILLO V MARICOPA COUNTY – APPROVED

Approve Settlement or Offer of Judgment in the amount of \$150,000 between Maricopa County and Margarita Murillo, Francisco Oviedo, Guadalupe Oviedo, Anastacia Oviedo and

Francisco Oviedo, Jr., concerning Maricopa County Superior Court Case No. CV2007-022878, Risk Management claim number GL5000032372, and authorize the Chairman to sign any necessary documents upon review and approval as to form by assigned legal counsel. This matter was discussed with the Board in Executive Session on July 21, 2008. (C-75-09-003-S-00)

A-6. SETTLEMENT IN REYNA-CAMPA VS MIHS – APPROVED

Approve Settlement in the amount of \$125,000.00 between MIHS and Plaintiff(s) Reyna-Campa, concerning Maricopa County Superior Court No. CV2004-013813 (Claim No.: MM9002027611) and authorize the Chairman to sign any necessary documents upon review and approval as to form by assigned legal counsel. This matter was discussed with the Board in Executive Session on August 4, 2008. (C-75-09-005-S-00)

Transportation

A-7. EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS – APPROVED

Approve easements, right-of-way documents, and relocation assistance for highway and public purposes as authorized by road file resolutions or previous Board of Supervisors' action. The list is on file in the Clerk of the Board's Office. (C-06-09-040-7-00)

IMPROVEMENT DISTRICT ADDENDUM

IA-1. LIBERTY PARK IMPROVEMENT DISTRICT AND CENTRAL ARIZONA GROUNDWATER REPLENISHMENT DISTRICT REPORTING AGREEMENT AND CERTIFICATE OF RESOLUTION – APPROVED

Approve an Agreement between Central Arizona Groundwater Replenishment District (CAGRD) and the Liberty Park Improvement District, for the purpose of Establishing a mechanism whereby annual groundwater use by residents at the Liberty Park subdivision will be reported to the Central Arizona Groundwater Replenishment District (CAGRD). This Agreement is non-financial and is effective from August 20, 2008 and continues indefinitely or until amended.

The Liberty Park Improvement District was established December 15, 2007 and is located in the vicinity of Jackrabbit Trail and MC85. Under state law, new subdivisions enrolled in the CAGRD which use groundwater, such as Liberty Park, are required to report groundwater deliveries to the CAGRD. CAGRD is mandated under state law to replenish such groundwater pumping with renewable water supplies as part of the State's water management goals and objectives. The Agreement between CAGRD, the Liberty Park Improvement District, and the Owner/Developer is a standard form agreement created by the Central Arizona Project Board (which oversees the CAGRD) and sets up a contractual relationship, as required by state law, to facilitate water use reporting to the CAGRD. The Certificate of Resolution documents that the Liberty Park Improvement District has been duly authorized to enter into the required reporting agreement. (Supervisory District 4) (C-91-09-021-3-00)

IA-2. MINUTES – APPROVED

Approve the minutes of the Board of Directors meeting held April 9, 2008. (C-06-09-046-7-00)

FLOOD CONTROL DISTRICT AGENDA

F-1. BID AND AWARD FOR DURANGO REGIONAL CONVEYANCE CHANNEL AND BASIN PROJECT – APPROVED

Authorize the Flood Control District of Maricopa County (District) to issue an Invitation for Bids for Contract FCD 2005C017, Durango Regional Conveyance Channel and Basin (DRCC) Project ([Project] #565); and to award the contract to the most responsive and lowest responsible bidder, if the bid is not more than 10% higher than the engineer's cost estimate.

The Durango Regional Conveyance Channel and Basin (DRCC) Project will provide 100-year protection to an area of the City of Phoenix (City) between 65th Avenue and 75th Avenue. This contract will include 3,000 feet of channel and one detention basin north of the Southern Pacific railroad tracks, and associated structures. The District will administer the construction contract and provide the construction management. This contract is part of the 75th Avenue Storm Drain and DRCC Project, and thus the District will cost-share with the City for the project. The District will fund 80% and the City will fund 20% of the costs for this phase of the DRCC project. The costs to be shared for the overall DRCC Project which includes multiple phases of design and construction is being shared 65% by the District and 35% by the City. Project Resolution FCD 2002R012 (C-69-03-035-6-00) approved by the Board of Directors on November 14, 2002 and project Intergovernmental Agreement IGA FCD-2003A014A as amended, (C-69-07-031-2-00) was approved by the Board of Directors on January 17, 2007, to authorize the project and define project responsibilities for the Project Partners. The City will own and operate and maintain the completed project solely at its cost. This authorization replaces Board Agenda C-69-06-042-5-00 that was approved on December 7, 2005, as it referenced the wrong Intergovernmental Agreement. This project is located in Supervisorial District 5. (C-69-08-067-5-00)

F-2. SELL EXCESS PARCEL K-62-1EX-1 – APPROVED

Authorize the Flood Control District (District) to sell an excess parcel, as listed below, beginning in FY 2008-2009. The District will utilize its Disposition Program, continuing to evaluate and analyze the best potential of leasing or sales of all real property based on prevailing market conditions. The sale price will be fair market value, to be determined by a certified licensed appraiser, either at the start point of an oral auction, or, in the event of a sale to a municipality, at fair market value without an auction. If an auction takes place, District staff will sell the parcel in compliance with A.R.S. 9-402, which mandates that an invitation for bid be published for the sale of all real property. FCD Parcel: K-62-1EX-1 which is APN 200-25-161A

Parcel K-62-1EX-1 is located on the NW corner of 54th Avenue and Westcott, adjacent to Skunk Creek in the City of Glendale. It is 42,135 square feet or 0.9672 +/- acres and is zoned A-1 light industrial (aerial photo attached). This parcel was acquired for the Skunk Creek Channel, Phase I Construction Project, which is now complete. District Staff has determined that parcel K-62-1-EX is excess to the project. District Operations and Maintenance Department currently maintains the parcel, and staff believes it is in the best

interest of the District to sell at public auction to the highest bidder, or to a municipality without auction for public purposes, at fair market value, as determined by appraisal. The City of Glendale built a trail on the parcel without District permit or easement, and wishes to purchase the portion encumbered by the trail. The benefits to the District are reduced maintenance costs, reduced liability exposure, and the monies generated by the sale of may be used for additional flood control projects. This agenda Item impacts Supervisorial District 4. (C-69-09-002-8-00)

F-3. RECOMMENDATION FOR INCREASE: 06030-S, CONSTRUCTION EQUIPMENT RENTAL WITH OPERATOR – APPROVED

Approve an increase in the price agreement amount for the following contract(s). This request is required to cover FY 2009 projected expenditures. This agreement was initially awarded by the Board of Supervisors on September 6, 2006, and has an expiration date of September 30, 2009. Previous Award: \$800,000 estimate/three years value of increase: \$200,000 Total Value: \$1,000,000. (C-73-09-011-3-00)

Qualex Construction, Inc., Dirty Dog Construction Corp., Quality Construction Corp.

FLOOD CONTROL DISTRICT ADDENDUM

FA-1. MINUTES – APPROVED

Approve the minutes of the Board of Directors meetings held December 5, 2007; January 16, 2008; April 9, 2008; April 23, 2008; and May 7, 2008. (C-06-09-042-7-00)

LIBRARY DISTRICT AGENDA

L-1. REAPPOINTMENT TO THE LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE – CONTINUED TO 8/20

Approve the reappointment of William "Wink" Weiss to the Library District Citizens' Advisory Committee representing Supervisorial District 5. The term of the appointment will be effective as of the date of Board approval through June 30, 2009. (ADM2805-001) (C-06-08-112-9-00)

L-2. APPOINTMENT TO THE LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE – CONTINUED TO 8/20

Approve the appointment of Ed Van Winkle to the Library District Citizens' Advisory Committee representing Supervisorial District 5. The term of the appointment will be effective as of the date of Board approval through June 30, 2010. (C-06-08-113-9-00)

L-3. REAPPOINTMENT TO THE LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE – APPROVED

Approve the reappointment of Janet Mills to the Library District Citizens' Advisory Committee representing Supervisorial District 1. The term of the appointment will be effective as of the date Board approval through June 30, 2010. (C-06-09-027-9-00)

LIBRARY DISTRICT ADDENDUM

LA-1. MINUTES – APPROVED

Approve the minutes of the Board of Directors meetings held January 16, 2008; April 9, 2008; April 23, 2008; and May 7, 2008. (C-06-09-043-7-00)

STADIUM DISTRICT ADDENDUM

SA-1. MINUTES – APPROVED

Approve the minutes of the Board of Directors meetings held December 5, 2007; January 16, 2008; April 9, 2008; April 23, 2008; and May 7, 2008. (C-06-09-044-7-00)

CALL TO THE PUBLIC AND SUMMARY OF CURRENT EVENTS

56. Public comment on matters pertaining to Maricopa County government. Please limit comments to two to three minutes. Note that pursuant to Arizona Open Meeting Law, Board members may not discuss matters raised under this public comment portion of the meeting; however, an individual Board member may respond to criticism made by those who have addressed the Board, ask staff to review an issue raised or may ask that the matter be placed on a future agenda. (Public comment is at the discretion of the Chairman.) – **NO ACTION**
57. Supervisors'/County Manager's summary of current events. – **NO ACTION**

*****The Board of Supervisors will now consider Code Enforcement Reviews.*****

Please note that these matters are of a quasi-judicial nature and the Board will review the Hearing Officer's decision in each case to determine if sufficient evidence was presented to the Hearing Officer to support the decision or whether a procedural error may have occurred. New evidence is not considered at these hearings.

CODE ENFORCEMENT REVIEW

PZ-1. BRIAN LA PLANTE - V2005-00093 – CONTINUED TO 10/15

This is the time for the review of the Hearing Officer's Order of Judgment in Zoning Code Violation Case No. V2005-00093, Brian La Plante (Supervisory District 3) (ADM3417-063) (C-06-09-037-M-00)

*****The Board of Supervisors will now consider matters related to Planning and Zoning.*****

PLANNING AND ZONING AGENDA

REGULAR AGENDA

1. BROADSTONE RANCH - DMP – APPROVED

Case Number	DMP2008001
Supervisory District	4
Applicant	LVA Urban Design Studio, LLC
Location	Generally between Black Mountain Rd. on the north, Grand Ave. on the northeast, Dove Valley Rd. on the south and 251st Ave. on the west (in the Surprise area).
Request	Major Amendment to the Development Master Plan (approx. 2,819 ac.)
Commission Action	No Commission as of the writing of this report. Tentative Commission hearing date is set for 7-24-08.

Staff Recommendation is for approval subject to stipulations "a" through "kk".
(C-44-09-009-8-00)

2. ZONE CHANGE - BROADSTONE RANCH – APPROVED

Case Number	Z2007153
Supervisory District	4
Applicant	LVA Urban Design Studio, LLC for ASLD and Ginn, LLC et. al.
Location	Generally between Black Mountain Road on the north, Grand Ave. on the northeast, Dove Valley Road on the south and 251st Ave. on the west (in the Surprise area)
Request	Modification of Stipulation to the Zoning (approx. 2,819 ac.) – Broadstone Ranch
Commission Action	Commission as of the writing of this report. Tentative Commission hearing date is set for 7-24-08.

Staff Recommendation is for approval subject to stipulations "a" through "u".
(C-44-09-011-M-00)

3. ARROYO NORTE UNIT 4 - FINAL PLAT – CONTINUED TO 8/20

Case Number	S2006015
Supervisory District	3
Applicant	Hoskin Ryan Engineering, on behalf of Pulte Homes

Location	East of I-17 and south of Circle Mountain Road (in the Anthem / New River area)Request
Request	Final Plat for a 100-lot, 4-tract, single-family residential subdivision in the R1-7 RUPD zoning district (approx. 39.0 ac.)
Commission Action	N/A

Staff Recommendation is to continue indefinitely.
(C-44-09-010-M-00)